

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 144725
ORIGIN ARA-14

INFO OCT-01 ISO-00 L-03 SCS-06 TRSE-00 /024 R

DRAFTED BY ARA/CAR:DPIERCE:KC
APPROVED BY ARA/CAR:DPIERCE
DESIRED DISTRIBUTION
IRS-CP:OIO:4 JAMES B. DE LUCA
-----105323 080658Z /23
R 072307Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY NASSAU

LIMITED OFFICIAL USE STATE 144725

FOR DCM AND IRS REP FROM ARA/CAR DESK

E.O. 11652: N/A

TAGS: CASC, CFED, BF

SUBJECT: STATUS OF LAWSUIT AGAINST CASTLE BANK BY
AMCIT LOU AZAR

1. U.S. CITIZEN LOU AZAR TELEPHONED DESK RECENTLY TO
INQUIRE ABOUT STATUS OF HIS LAWSUIT AGAINST CASTLE BANK
OVER FUND HE SAYS WAS SWINDLED BY BANK OFFICER
MICHAEL WALSTONCROFT.

2. EMBASSY IS REQUESTED TO ADVISE ARA/CAR DESK SOONEST
OF ANY INFORMATION IT MAY HAVE ON THE CURRENT STATUS
OF THE CASE. VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, EXTORTION, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE144725
Document Source: CORE
Document Unique ID: 00
Drafter: DPIERCE:KC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780239-0316
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780684/aaaacunr.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5dcfcc8f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2447924
Secure: OPEN
Status: NATIVE
Subject: STATUS OF LAWSUIT AGAINST CASTLE BANK BY AMCIT LOU AZAR
TAGS: CASC, CFED, PGOV, BF, US, CASTLE BANK, (AZAR, LOU), (WALSTONCROFT, MICHAEL)
To: NASSAU
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/5dcfcc8f-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014